

GRANT COUNTY PUBLIC HOSPITAL DISTRICT NO. 2  
dba QUINCY VALLEY MEDICAL CENTER  
BOARD OF COMMISSIONERS SPECIAL MEETING  
November 11, 2015, 9:00 a.m.  
Annex/Business Office Conference Room

**Present:** Randy Zolman, Don Condit, Anthony Gonzalez, Robert Poindexter

**Also in attendance:** Mehdi Merred, Jerry Hawley.

- A. **CALL TO ORDER** – Randy Zolman, Chairman of the Commissioners, called the meeting to order at 9:07 a.m.
- B. **Executive Session:** Randy Zolman called for an Executive Session to discuss a personnel matter, anticipated duration two hours with no action to be taken following Executive Session.
- C. **Adjournment:** Upon returning to open session, there being no further business the meeting was adjourned at 11:07 a.m.

  
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Board Chairman

  
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Board Secretary

(Minutes recorded by and submitted by Glenda Bishop)